Fairmount City Council Council Meeting July 12, 2022 6:00 p.m.

Council Meeting Called to Order

Welcome – Mayor Brannon welcomed everyone to the meeting.

Prayer - Prayer was given by Troy Chastain

Pledge of Allegiance – The Pledge of Allegiance was led by Councilman Billy Mauldin.

Official Roll Call

Steve Brannon – Mayor - Present
Steve Fain – Post 1 - present
Junior Holsomback – Post 2 - Present
Jerry Mauldin (Mayor Pro-Tem) – Post 3 - Present
Billy Mauldin – Post 4 - Present
Haley Black – City Clerk – Late but Present
Herman Clark – City Attorney – Absent
Members of the Community - 7

Approval of Minutes

Councilman Jerry Mauldin made a motion to approved June council meeting minutes as written. Motion seconded by Councilman Junior Holsomback. All in favor.

Announcements & Updates

• The update on our Pumpstation #2 pump outage. The Mayor explained that the pump was being rebuilt at an estimated cost of \$6,158.00

New Business. Items of discussion Are:

- 1. **Resolution # 07122022-A.** The resolution is a resolution to allow for Haley Black, Steven Brannon, and Jerry Mauldin to be allowed to sign checks at both Banking institutions and to remove former Clerk, Patrina Pritchett from signing. Councilman Steve Fain made a motion to adopt as written. The motion drew a second from Councilman Jerry Mauldin. All in favor with a unanimous and affirmative vote
- 2. **Annual Audit and ARPA (American Rescue Plan Act) Status?** A discussion on both topics only. No action taken.
- 3. **Resolution # 07122022-**B. A resolution required of all cities within Gordon County pursuant to the Disaster Mitigation Act of 2000. A motion was made by Jerry Mauldin to adopt the resolution. A second was given by Jr. Holsomback. A vote was called for. The vote was unanimous and affirmative.
- 4. **A discussion on one signature check signing.** After a brief discussion, the mayor offered to draft a policy and a resolution regarding this for review at next meeting. No further action was taken.
- 5. **LOST (Local Option Sales Tax) renegotiations.** The mayor presented a letter to the County Board of commissioners awaiting their response. No further action.
- 6. **Appoint/ Promote Haley Black as City Clerk.** The recent resignation of the former clerk has created an urgent need for a Qualified City Clerk. Ms. Haley Black has been acting clerk since the resignation. Haley has taken several of the required courses required and will be required to complete training as it is made available. Steve Fain made a motion to promote Haley Black as City

Clerk. The motion drew a second from Jr. Holsomback. All in favor with a unanimous and affirmative vote.

Citizen / Council Comments or Concerns

1. **Mr. Cody Smith addressed Council.** Mr. Smith wanted a ditch to be piped adjacent to his home at his expense. The mayor promised to meet with him to see what could, if anything, be done. No further action was taken.

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Councilman Billy Mauldin made a motion to adjourn the council meeting. Motion second Councilman Junior Holsomback. All in favor.					
Steve Brannon, Mayor	Haley Black, City Clerk				
Date:					

by